

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Board Room , Boone County Courthouse**

**Wednesday, July 20, 2016**

**8:30 a.m. Call meeting to order and approve minutes from July 13, 2016 meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports from Boards and Agency meetings attended by Board Members**

**Consider request from Boone History Museums to release \$15,000 pledge made if museum obtained a CAT grant**

**Consider agreement for compensating Wanda Cox for time and extra duties while serving as Interim Director**

**Consider pay adjustment for Jessica Matlage, Administrative Assistant, Mental Health Department to \$37,482.00 effective July 31, 2016**

**Consider petition submitted by Darcy Bosch, Boone County Treasurer to rescind Boone Co. held certificate 2015-15305 on a 1975 manufactured home in the name of Jerold Jennings. Taxes included in tax sale 2013/14 \$126; 2014/15 \$126. Also abate 2015/16 taxes \$126 and 2016/17 \$126. Owner of mobile home park is going to remove and destroy**

**Consider petition of Vern Carpenter to compromise interest due county held tax certificates on 12 mobile homes. All taxes will be due and interest compromise is \$2,000**

**Consider abating 2016/17 mobile home taxes on 1973 Fuqua mobile home VIN#1685A Home has been junked**

**Review and place on file county Recorder's Report of Fees Collected for Quarter ended June 30, 2016**

**Review and place on file Boone County Conservation Board minutes for June 13, 2016**

**Consider letter of resignation from CIE Expo Board received from Luke Nelson**

**Consider request of Polk County Public Works Department to pay pro-rata share of proposed watershed coordinator for Central Iowa Watershed Authorities**

**Review and place on file Boone County Sheriff's for Quarter ended 6-30, 2016**

**Consider signing FY2016 Substance Abuse Prevention 4<sup>th</sup> Quarter expenditure Report**

**Consider amendment to July 1, 2016 minutes to correct salaries**

**Review and place on file FY2015-16 addition and deletions to fixed asset list**

**9:00 a.m. Russ Stevens, Building & Grounds  
RE: Departmental Update**

**9:30 a.m. Youth & Shelter Services  
RE: Quarterly Update**

**Consider signing Contract for Services 2016-2017 between Boone County and YSS**

**10:00 a.m. Drainage Teleconference with Webster County to set assessments for Boone 149/ Webster 222 and Boone 225 / Webster 47**

**Amend 2016 Drainage assessments and add levies as needed to raise necessary funds for district repairs**

**10:30 a.m. Rick Lampe, E911 Coordinator – Dave Morlan  
RE: Discuss radio system and bonding process**

**Consider engagement letter with Piper Jaffray for General Obligation Capital Loan Notes Series 2016A for law enforcement radio system**

**Consider signing engagement letter with Piper Jaffray for refinancing CIE Bonds 2016B**

**11:00 a.m. John Grush, Mental Health and Social Services Director  
RE: Update Foster Grandparents Program**

**Discuss contracts for Drop In Center**

**11:30 a.m. Scott Kruse, Boone Co Engineer  
RE: Departmental Update**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.